

APPROVED

November 1, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **October 25, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sherry
Bond, Sean Carlson, Elise Lancaster, Janet Rouse,
Department of Management and Budget; Joe Fielek, Department
of Treasury; Rebecca Park, House Republican Policy Office;
Jim Bliss, Dickinson, Wright, PLLC

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval. The motion was supported by Mr. Keenan and
unanimously adopted.

Ms. MacDowell adjourned the meeting.

November 1, 2005

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **November 1, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Patrick F. Isom, Matt Keck, Kathleen Markman, Department
of Attorney General; Kristi Broessel, Department of
Community Health; Vic Kuhlman, Department of Corrections;
Diana Quintero, Department of Information Technology;
Sherry Bond, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Jean Ingersoll, Pam Lavender, Kelly
Villarreal, Department of Transportation; Joe Fielek,
Department of Treasury; Shannon Crawford, Michigan
Economic Development Corporation; Tom Davis, Senate
Majority Policy Office; James Bliss, Dickinson Wright PLLC

The Finance and Claims Committee special and supplemental special
agendas were presented.

Following discussion, Ms. Guerrero moved that the special and
supplemental special agendas be recommended to the State Administrative
Board for approval with the bid tab corrected for Item 1s of the
supplemental special agenda. The motion was supported by Mr. Keenan and
unanimously adopted.

Ms. MacDowell adjourned the meeting.